UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA FORT MYERS DIVISION

UNITED STATES OF AMERICA

v. Case No. 2:20-cr-105-SPC-MRM

ELAINE M. LEVIDOW
____/

ORDER TO DEPOSIT FUNDS AND DISBURSE

Before the Court is the United States' Unopposed Motion for an Order to Deposit Funds and Disburse. (Doc. 69). After considering the motion, record, and applicable law, the Court finds that it best serves the purpose of Elaine M. Levidow's anticipated restitution for the Clerk of Court to accept her prejudgment payments.

Accordingly, it is

ORDERED:

The United States' Unopposed Motion for an Order to Deposit Funds and Disburse (Doc. 69) is **GRANTED**.

- 1. The Clerk of Court is **DIRECTED** to accept Defendant Elaine M. Levidow's prejudgment payments and hold in the Court Registry until a judgment conviction and restitution order have been entered.
- 2. Pursuant to 28 U.S.C. § 2042 and upon entry of a criminal judgment, the Clerk of the Court is **DIRECTED** to withdraw and apply the

deposited funds to Defendant's restitution.

3. Upon satisfaction of Defendant's restitution, any surplus funds,

including accrued interest, must be applied to her other criminal

monetary penalties, including special assessment and fines, imposed

against her as provided by law and in accordance with the Clerk's

standard operating procedures, or to any outstanding forfeiture

orders.

4. If the prejudgment payments accrue interest in an amount that

exceeds the total due on Defendant's restitution, other criminal

monetary penalties, and any forfeiture order, the surplus accrued

interest is **DIRECTED** be remitted to the Crime Victims Fund.

DONE and **ORDERED** in Fort Myers, Florida, on September 14, 2021.

Copies: All Parties of Record

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